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Board of Trustees Minutes

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12-29-1931

# Board of Trustees Minutes, December 29, 1931

Cheney Normal School

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## BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at 6:30 P.M. Tuesday, December 29, 1931. Present: Mr. Lund, Mr. Munter, Mrs. Fancy, Mr. Zittel and Mr. Hargreaves.

The minutes of the October 1st meeting were read and approved.

UNEMPLOYMENT: Mr. Hargreaves reported that the one day's pay which the Governor asked all employees of the Normal School to contribute for the months of November, December and January yielded for November \$560.70, distributed at the donors' request as follows:

Cheney.....	\$388.13
Spokane.....	128.79
Other parts of state.....	43.78
	<u>\$560.70</u>

EXAMINERS: Mr. Hargreaves reported that Mr. R. P. Fraser, state examiner, reported for duty December 22nd and Mr. H. D. Byington, assistant, on December 28th. Mr. Fraser is to receive \$225.00 a month salary and Mr. Byington \$175.00. Each man will receive approximately \$40.00 to \$50.00 for living expenses. Inasmuch as it is an eight-year audit on which they are starting, Mr. Fraser estimated that the minimum amount of time the job would require is four months.

SEWER: Mr. Zittel reported that Engineer Morgan had drawn up a plat for the sewer system with one line serving the hospital, Manual Arts Building, Training School, Sutton Hall and part of the Administration Building; the other serving Monroe Hall, the residence, Senior Hall, boiler room and part of the main building. Both lines converge in septic tanks east of the Administration Building. The general plan was to arrange the lines so that they might easily be connected with a city sewer system later.

Mr. Zittel further reported that he had asked Mr. Morgan to push the completion of the details so that the Board might have without further delay an estimate of the cost and so be prepared to begin construction in the early spring.

TITLE: The insured title to Lots Four and Five in Block 107, The Addition to the Town of Cheney, recently acquired by the State Normal School, was presented together with a letter from the Attorney General's office for consideration by the Board of Trustees. The Board was of the opinion that the \$1000.00 insurance policy of the Northwestern Title Insurance Company was ample as to amount. However, the Board was of the opinion that the question of any municipal assessments that might be levied by the Town of Cheney against this property should be carefully checked by Mr. Stronach and instructed Mr. Hargreaves to have this done. If no such assessments shall be found to exist the Board approved the acceptance of the insured title.



FINANCES: Mr. Hargreaves reported that some students who had borrowed from the Loan Fund had sent in warrants in payment because they were unable to cash their warrants. The Business Office had accepted these warrants in payment in a few instances because of inability of the students to pay cash and because the warrant is a better security than the note.

JUNIOR HIGH SCHOOL: Mr. Hargreaves outlined the relations existing between the Junior High School and the Normal School and discussed the nature and cause of some of the difficulties that had arisen in connection with the joint operation during the year.

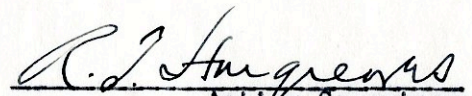
PRIVATE LESSONS: Miss Porter's request that she be granted the use of the Training School playroom for dancing lessons was denied. It was the opinion of the Board that if these could be given under the direction of the Physical Education Department as extension work there would be no objections but it was felt that the rule set up in 1924 against the use of the building for private lessons could not be set aside in this instance without establishing an undesirable precedent.

EDUCATION DEPARTMENT: Mr. Hargreaves reported that Dr. O. J. Williamson had accepted the appointment to the headship of the Department of Education, which the Board authorized at its meeting September 15th, at a salary of \$3800.00 a year. Dr. Williamson will report for duty March 1st.

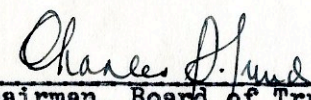
SENIOR HALL: On recommendation of Mrs. Fancy, the Board accepted the bid of Miss Grace Jones to furnish thirty-six (36) yards of hall carpet at \$5.31 per yard for Senior Hall.

A. A. T. C.: Mr. Hargreaves brought up the question of whether or not he should attend the meeting of the American Association of Teachers Colleges at Washington, D.C., February 20-25. The matter was left to his decision.

The meeting adjourned at 10:30 P.M.

  
Acting Secretary

Approved:

  
Chairman, Board of Trustees